# **APPROVED- Retreat Meeting Minutes, February 3, 2012**

The City of Raleigh Bicycle & Pedestrian Advisory Commission met on Friday, February 3, 2012 at 1:00pm at Magnolia Cottage, Lake Johnson Park, 1500 Lake Dam Road, Raleigh, NC, with the following members present:

# **Commission Members:**

Alan Wiggs, Chair Charlotte Mitchell, Vice-Chair Corey Bates Dr. Linda Butler Mike Dayton Sig Hutchinson Brian McCrodden Aaron Peeler Steven Waters

### **Staff:**

Eric Lamb, Transportation Planning Manager Jennifer Baldwin, Bike/Ped Coordinator Fleming El-Amin, Transportation Planner Kenneth Withrow, CAMPO

#### **Guest:**

Councilor Bonner Gaylord

### I. Introductions

Mr. Wiggs called the meeting to order at 1:15pm and asked that everyone introduce themselves.

### II. Approval of Minutes

Mr. Hutchinson moved approval of the meeting minutes from the January 10, 2012 meeting, which was properly seconded by Mr. Waters and approved by unanimous voice vote.

#### III. Project Update Review

Mr. Lamb gave an overview of current projects and programs.

# IV. Comprehensive Project Map

Mr. Lamb reviewed a map highlighting all of the City's Capital Improvement Program projects that are under construction, fully funded, or partially funded. The map also includes projects in NCDOT's Transportation Improvement Program within the City's jurisdiction.

### V. State and Local Jurisdiction Review

Mr. Lamb gave an overview of a "Whom to Call" list that provided contact and phone information for City and State resources for a variety of categories.

# VI. FY12-FY13 Budget Review

Mr. Lamb and Mr. El-Amin gave an overview of all currently planned and programmed bicycle and pedestrian funding from 2011 to 2016.

#### **VII. Potential BPAC Meeting Locations**

Mr. El-Amin reviewed a list of potential alternate BPAC meeting locations. Each location included an evaluation of the operating hours of each facility, availability for BPAC meetings, and accessibility by bicycle, sidewalk, and transit. After discussion, it was agreed by consensus that the next meeting would be held at the City's Urban Design Center on Fayetteville Street.

Raleigh Bicycle & Pedestrian Advisory Commission Retreat Meeting Minutes – February 3, 2012

# VIII. Art to the Heart Greenway Initiative

Mr. Hutchinson provided a brief overview of the proposed "Art to the Heart" Greenway Initiative, which would propose to create a branded corridor utilizing streets and greenways from the NC Museum of Art to into Downtown Raleigh. This corridor would principally rely upon the Reedy Creek Greenway, the Rocky Branch Greenway, and the Western Boulevard Trail to make this connection. Mr. Hutchinson requested that the commission add the Art to the Heart Greenway to the BPAC's work plan. After discussion, it was agreed by consensus to add this item to the FY2013 work plan.

### IX. Summary of BPAC Actions

Ms. Baldwin reviewed the list of BPAC actions and accomplishments since the Commission was established in 2009.

#### X. Draft FY2013 Work Plan Review

Mr. Wiggs led the review of the proposed FY2013 work plan, followed by a discussion of existing committee tasks and future priorities. After discussion, it was agreed to present to City Council a status update on the items that have either been completed or are in progress from the previous work plan. The Commission agreed by consensus that the FY 2013 work plan should utilize the current committee structure and their assigned tasks. It was agreed to table further consideration of the draft work plan to the next meeting.

# XI. Adjournment

With no further business, the meeting was adjourned at 4:45pm.

Respectfully submitted,

Jennifer Baldwin